

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION EXECUTIVE BOARD MEETING-UNOFFICIAL MINUTES

January 8, 2025

Unofficial Minutes

1. The meeting was called to order at 5:31 p.m. at the Breda American Legion Hall by Chair Jeff Anthofer, Mayor of Coon Rapids. Others present were Harvey Dales, City of Manning; Dan Snyder, Mayor of Breda; Scott Johnson, Carroll County Supervisor; Mary Wittry, Director and Lynn Wuekber, Landfill Supervisor.
2. Wittry requested to add a staff update to the agenda. Johnson moved and Dales seconded to approve the amended agenda. Motion carried, all voting aye.
3. Johnson moved and Snyder seconded to approve the minutes of the December 10, 2024, meeting as presented. Motion carried, all voting aye.
4. Dales reviewed the bills payable -see attached. Johnson moved and Dales seconded to approve the bills as presented. Motion carried, all voting aye.
5. Wittry presented the financial report, review of set aside accounts, market prices, and investment account summary. Dales moved and Snyder seconded to approve the reports as presented. Motion carried, all voting aye.
6. Wittry reported that the grant agreement for accepting plastic bags and stretch film plastic has been signed and the baler has been ordered. The baler is expected to arrive in eight weeks with staff looking at an announcement around Earth Day in April. The total cost for the baler and education is \$17,856 with the Commission paying \$5,862.
7. Normal winter conditions at the landfill with less waste delivered due to weather conditions.
8. Normal business at the recycling center with landfill staff and inmates assisting when needed on the sorting lines.
9. The state organization, Iowa Society of Solid Waste Operations, will be completing a survey of the 38 permitted landfills regarding remaining permitted space available, if additional land is available for new construction, and if agencies are interested in receiving additional waste from other areas. Wittry will bring results back to the Board when available.
10. Current staffing was reviewed and potential options for adding staff were discussed.
11. Next meeting will be Tuesday, February 11, 2025, at 6:30 a.m. at the recycling center.
12. Johnson moved and Snyder seconded to adjourn the meeting at 6:40 p.m.

Respectfully submitted,

Mary Wittry